REGULAR CITY COUNCIL MEETING NOVEMBER 8, 1993

PRESENT

Don Dafoe Mayor
Gayle Bunker Council Member
Alan Burraston Council Member
Robert Dekker Council Member
Rex Harris Council Member

ABSENT

Robert Droubay Council Member

OTHERS PRESENT

Dorothy Jeffery
Richard Waddingham
Gregory Schafer
Judy Baker
Mr. & Mrs. Carl Anderson
Brad Christensen

City Recorder
City Attorney
City Employee
City Treasurer
Sugarloafers Motorcycle Club

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held October 25, 1993, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections, after which Council Member Robert Dekker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$22,044.67. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

PUBLIC WORKS DIRECTOR NEIL FORSTER: 1994 MID-SIZE PICKUP TRUCK BID AWARD

Mayor Dafoe asked Public Works Director Neil Forster to present bid results for a 1994 Mid-Size Pickup Truck.

Mayor Dafoe explained that Public Works Director Neil Forster was unable to attend; therefore, he would present the bid results. Mayor Dafoe said that a bid opening was held Friday, November 5, 1993, at 2:00 p.m. in Public Work Director Neil Forster's office, and the following bids were received for a 1994 mid-size truck.

Sahara Motors Ford Ranger \$16,014.00 Droubay Chevrolet Chevrolet S-10 15,450.00

Mayor Dafoe said that the apparent low bidder was Droubay Chevrolet and recommended that the bid be awarded to them.

Following discussion of the bids, Council Member Gayle Bunker MOVED that the bid be awarded to Droubay Chevrolet for a 1994 Chevrolet S-10. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION REGARDING DRUG FREE WORKPLACE

Mayor Dafoe asked Attorney Richard Waddingham to present a proposed resolution regarding a Drug-Free Workplace.

Attorney Waddingham presented and reviewed in detail a proposed resolution entitled:

RESOLUTION NO. 93-221

RESOLUTION ADOPTING A DRUG-FREE WORKPLACE ACT POLICY STATEMENT

RCCM 11-08-93 Page 3

Following discussion, Council Member Robert Dekker MOVED to adopt Resolution No. 93-221 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker Yes
Council Member Alan Burraston Yes
Council Member Robert Dekker Yes
Council Member Robert Droubay Absent
Council Member Rex Harris Yes

Mayor Dafoe signed the Resolution. Mayor Dafoe's signature was then attested to by City Recorder Dorothy Jeffery.

Attorney Richard Waddingham then presented and reviewed in detail a proposed resolution entitled:

RESOLUTION NO. 93-222

A RESOLUTION ESTABLISHING A DRUG/ALCOHOL POLICY FOR DELTA CITY EMPLOYEES

Lengthy discussion was held regarding the proposed resolution, after which Council Member Gayle Bunker MOVED to adopt Resolution No. 93-222 as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked for any comments or questions regarding the resolution. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker Yes
Council Member Alan Burraston Yes
Council Member Robert Dekker Yes
Council Member Robert Droubay Absent
Council Member Rex Harris Yes

Mayor Dafoe signed the Resolution. Mayor Dafoe's signature was then attested to by City Recorder Dorothy Jeffery.

NEW BUSINESS

CARL ANDERSON, SUGARLOAFERS MOTORCYCLE CLUB: 1994 MOTORCYCLE RACE

Mayor Dafoe asked Carl Anderson, Sugarloafers Motorcycle Club, to address the City Council regarding the Delta City Grand Prix.

Carl Anderson reported that the Delta City Grand Prix that was recently held in Delta City was a success. He said that the Sugarloafers Motorcycle Club would like to make the Delta City Grand Prix an annual event and requested Council's approval to schedule the next Grand Prix for April 2, 1994.

RCCM 11-08-93 Page 4

Following discussion, Mayor Dafoe recommended that, in January 1994 prior to final approval, Mr. Anderson bring before the City Council a proposed race course. Mayor Dafoe also recommended that prior to final approval, all affected property owners be contacted and details worked out.

CITY RECORDER DOROTHY JEFFERY: CANVASSING OF 1993 MUNICIPAL ELECTION

Mayor Dafoe asked City Recorder Dorothy Jeffery to conduct the canvassing of the 1993 Municipal Election.

City Recorder Dorothy Jeffery presented the following 1993 Delta City Municipal Election Results:

	District 17	District 18
Mayor Don Dafoe	81	63
Council Member Robert Dekker	76	62
Council Member Robert Droubay	80	63
Total Votes:	83	65

Following brief discussion, Council Member Gayle Bunker MOVED to accept the canvassing of the 1993 Municipal Election results. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER ROBERT DROUBAY: CHRISTMAS LIGHTING CEREMONY AND SANTA CLAUS VISIT SCHEDULE

Mayor Dafoe asked for discussion regarding a Christmas Lighting Ceremony and Santa Claus visit schedule.

In view of Council Member Robert Droubay's absence, Council Member Robert Dekker said that the City Council has previously scheduled Santa Claus' visit for December 4th. The Chamber of Commerce has asked that the City Council reschedule his visit to the afternoon of November 27th. The Chamber has planned a Christmas Lighting Ceremony along with a musical program after Santa's visit.

Following discussion, Council Member Robert Dekker MOVED to schedule Santa Claus for Saturday, November 27, 1993, in conjunction with the Chamber of Commerce Christmas Lighting Ceremony. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

RCCM 11-08-93 Page 5

MAYOR DON DAFOE: CHAMBER OF COMMERCE ADVERTISEMENT

Mayor Dafoe said that Glen Swalberg contacted him and requested Delta City's participation with the Chamber of Commerce in a Travel Guide advertisement. Mayor Dafoe said that Delta City participated last year with a \$250 contribution towards a \$500 advertisement.

Following brief discussion, Council Member Gayle Bunker MOVED to participate with the Chamber of Commerce with a \$250 contribution for an advertisement in a Travel Guide. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: STATUS OF DOWNTOWN BEAUTIFICATION PROJECT/UDOT

Mayor Dafoe said that he recently attended a Public Hearing that was being held by Utah Department of Transportation (UDOT) regarding Southern Region District 5's Highway Needs Inventory Priority Projects.

Mayor Dafoe reported that a by-pass route by the Delta Municipal Airport is scheduled for 1994, and an overlay is scheduled for Highway 6 & 50 from milepoint 66 to 300 East Main Street for 1995-1996. However, funds have not been budgeted for the Downtown Beautification Project at this time.

OTHER BUSINESS

Mayor Dafoe said that Valynn Harris, City Resident, has requested approval for her Ward to construct a "Welcome To Delta" sign at the City limits.

The City Council felt that a sign could be constructed at the East entrance into Delta City.

FAA Audit Requirements were briefly discussed.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 8:50 p.m.

DON DAFOE, Mayor

DOROTHY JEFFERY Delta City Recorder

MINUTES APPROVED: RCCM 12-13-93